

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the **Rhode Island Economic Development Corporation** located at **One West Exchange Street, Providence, Rhode Island**, on **MONDAY, DECEMBER 20, 2004**, beginning at **4:00 p.m.**, for the following purposes:

1. To approve the Public Session Minutes of the meeting held on November 22, 2004 and the Executive Session Minutes of the meeting held on October 25, 2004 (copies of which will have been distributed to Board members prior to the meeting).
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. For approval of Quonset matters:
  - a. For approval of resolutions with respect to new Quonset Development Corporation.
  - b. For approval of real estate matters with respect to Electric Boat.
  - c. For approval of new PILOT Agreement with Town of North Kingstown.
4. For approval of Rhode Island Airport Corporation borrowing.
5. For update on pending litigation.
6. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 4:00 p.m. on THURSDAY, December 16, 2004, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman  
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 222-2601 forty-eight (48) hours in advance of the meeting.

Dated: December 16, 2004

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